



## ASI Board of Directors Meeting Agenda (AMENDED)

Meeting called by: ASI President Diana Chavez  
Time: 3:15 to 5:45 p.m.  
Type of Meeting: General

Date: July 29, 2021  
Zoom: 81045690494  
Attendees: Board Members, General Public

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Thursday, July 29th, 2021
- D. Approval of Minutes for Thursday, July 15<sup>th</sup>, 2021

- II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

### III. Informational Items

- A. CSUnity
- B. Office Hours
- C. Staffing Plan
- D. Hiring Timeline

### IV. Action Items

- A. ASI Internal Committee Appointments: The Board will consider taking action on appointing candidates to ASI internal committees.
  - 1. Strategic Planning
    - a. Brian Nguyen
    - b. Emily Chen
  - 2. Legislative Affairs Committee
    - a. Hope Hua
  - 3. Environmental Policy Committee
    - a. Meagan Domingo
  - 4. Personnel Committee
    - a. Ezmee Gollas

### V. Discussion Item

- A. Vaccination Mandate- The Board will discuss the announcement from the Chancellor's Office and University President regarding the vaccination requirement.



## **VI. Reports**

- A. ASI President
- B. ASI Vice President for Administration
- C. ASI Vice President for Finance
- D. ASI Vice President for Academic Governance
- E. ASI Vice President for External Affairs and Advancement
- F. ASI Secretary/Treasurer
- G. ASI Board of Directors
  - 1. Reps at Large
    - a. Civic Engagement
    - b. Diversity & Inclusion
  - 2. College Reps
    - a. College of A & L
    - b. College of HHS
    - c. College of NSS
    - d. College of ECST
    - e. College of B&E
    - f. College of CCOE
- H. ASI Executive Director
- I. University Designee

## **VII. Adjournment**